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Department of Health and Family Services

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**Program Enhancement Plan
Out-of-Home Care Committee Meeting Agenda**

Lowell Hall

610 Langdon Street, Rm. B1B – Madison

9:00 am – 3:00 pm

July 28, 2005

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|------|---|--------------------|
| I. | Welcome and Introductions
<i>Bill Orth, Sauk County</i> | 9:00 – 9:15 am |
| II. | Review of committee and workgroup assignments
<i>Kate Johnson, DCFS</i> | 9:15 – 9:30 am |
| III. | Workgroup breakout sessions
Workgroups should focus on any tasks that need to be completed in Quarter 3 and any remaining items from Quarter 2. | 9:30 am – 12:30 pm |
| IV. | Lunch | 12:30 – 1:15 pm |
| V. | Workgroup updates
<i>Workgroup members</i> <ul style="list-style-type: none">• Updates should focus on items that are due in Quarter 3.• Identify any items that are controversial or need additional input from the full committee.• Identify what items will be posted on the Bulletin Board and the expected date when the draft policy will be posted. | 1:15 – 2:45 pm |
| VI. | Next meeting planning | 2:45 – 3:00 pm |